

THIS SPACE FOR BXA USE

785159

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A 1 BATCH 2 37 42 5
MONTH/YEAR 03 99 6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: CITI BANK N.A
Address: 111 Wall Street
City, State and ZIP: New York NY 10043
Country (if other than USA):
Telephone: 212-657-0894
Firm Identification No. (if known) 109125

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
L Letter of credit
R Requisition/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.
☐ I (we) authorize public release of all information contained in the report and in any attached documents.
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink [Signature] Type or print ANDREW W. RAHMAN

ANDREW W. RAHMAN
CEE/MEA TRADE SERVICE UNIT
111 WALL ST./FL. 19/ZONE 1
NEW YORK, NY 10043
(212) 657-9041 FAX 657-3381

Date

2/12/99

CITIBANK, N.A. #109125
 CEEMEA DIVISION
 MONTH ENDING JANUARY 1999

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUESTOUR CODE REF (7) (8)	A (
WORLD TRADING 10445 CORPORATED DR SUGARLAND TX 77478 U.S.A.	U.A.E.	ISRAEL	12/28/1998	L	T	46094200	1
AMERICAN CANDY CO 121 W TRADE STREET CHARLOTTE, NC 28225-000	U.A.E.	ISRAEL	12/30/1998	L	T	46894554	
SCOTT 309 WEST CROWELL ST NC 28112-4649, U.S.A.	KARACHI	ISRAEL	12/30/1998	L	T	46094510	
VIKING INDUSTRIAL CORP 2523 GWYNNNS FALLS PARKWAY MARYLAND 21216 U.S.A.	PAKISTAN	ISRAEL	12/30/1998	L	T	46094565	

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TEST AMT

MSG NO.: 6241/98

DATED : DECEMBER 26, 1998

FROM :

TO :

KINDLY ADVISE OUR IRREVOCABLE CREDIT NO. [REDACTED] FOR [REDACTED]

APPLICANT :

BENEFICIARY :

COVERING SHIPMENT :

[REDACTED] DTD 14.12.1998

SHIPMENT FROM [REDACTED] Y STEAMER NOT LATER THAN 31STMAR1999.

PARTIAL AND TRANSHIPMENT ALLOWED.

EXPIRY FOR PRESENTATION OF DOCUMENTS IN THE COUNTRY OF BENEFICIARY
IS 20TH APRIL 1999

DOCUMENTS REQUIRED :

1. BENEFICIARY'S DRAFT DRAWN ON US PAYABLE AFTER 90 DAYS FROM THE
DATE OF BILL OF LADING BEARING THE CLAUSE, "DRAWN UNDER
DOCUMENTARY CREDIT NO. [REDACTED] OF [REDACTED] X
[REDACTED] FOR FULL INVOICE VALUE OF GOODS.
2. FULL SET OF ATLEAST TWO CLEAN "ON BOARD" OCEAN BILLS OF LADING
CONSIGNED TO THE ORDER OF [REDACTED] NOTIFYING
APPLICANT AND MARKED FREIGHT PAYABLE AT DESTINATION SHOWING PORT
OF DISCHARGE AS [REDACTED]
3. SIGNED COMMERCIAL INVOICES IN ONE ORIGINAL AND 3 COPIES STATING
THAT IT IS TRUE AND AUTHENTICATED VOUCHER FOR FULL VALUE OF

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GEOLOGISTIC LEP INTL CHADWICK ROAD ASTMOOR,RUNCORN	JAPAN	ISRAEL	12/31/1998 L		T 46087883	I
AGRI PRO SEEDS INC 6700 ANTIOCH,P.O.BOX2962 SHAWNEE MISSION,KS 66201 U.S.A.	PAKISTAN	ISRAEL	12/31/1998 L		T 46094684	
DIRECTIONAL INC 212 PENDLETON ST,P.O.BOX2005 HIGH POINT N.C.27261 U.S.A.	U.A.E.	ISRAEL	12/31/1998 L		T 46894660	
SKS EXPORTS PVT LTD 492 ,KANDY ROAD,DALUGAMA KELANIYA SRILANKA	YEMEN	ISRAEL	1/4/1999 L		T 46096491	

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[REDACTED]

TO WHOM IT MAY CONCERN

L/C NO. [REDACTED]

NAME OF VESSEL : [REDACTED]

NATIONALITY/FLAG OF VESSEL : [REDACTED]

OWNERS OF VESSEL [REDACTED]

RECEIVED
1974
JUL 10
10 10 10

THE UNDERSIGNED DOES HEREBY CERTIFY ON BEHALF OF THE OWNER, MASTER OR AGENTS OF THE ABOVE NAMED VESSEL, THAT THE SAID VESSEL IS NOT ISRAELI OWNED AND WILL NOT CALL AT ISRAELI PORTS DURING HER VOYAGE TO THE ARABIAN GULF WHILE CARRYING GOODS. AT THIS MOMENT IN TIME THE VESSEL IS NOT BANNED ENTRY INTO THE PORTS OF ARAB STATES FOR ANY REASON WHATSOEVER UNDER THE LAWS AND REGULATIONS OF SUCH STATES.

WE ALSO CERTIFY THAT THE VESSEL DOES NOT APPEAR ON ANY ARABIAN BOYCOTT BLACKLIST AND IS A CONFERENCE LINE VESSEL.

WE HEREBY CERTIFY THAT THE CARRYING VESSEL IS CLASSIFIED 100A1 WITH LLOYDS AND IS NO MORE THAN 25 YEARS OF AGE AT TIME OF LOADING.

YOURS FAITHFULLY

[REDACTED]

[REDACTED]

ORIGINAL

[REDACTED]

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ABCO INDUSTRIES LTD 200 RAILROAD STREET ROEBUCK, SC 29376 U.S.A.	U.A.E.	ISRAEL	1/4/1999	L	T	46894757 L
U.S. IMPORT-EXPORT CO INC 8330 DIRECTORS ROWS DALLAS, TEXAS 75247 U.S.A	PAKISTAN	ISRAEL	1/5/1999	L	T	46094990 I
MASKIN AB RAPID P.O. BOX 9 S-330 10 BREDARYD, SWEDEN	YEMEN	ISRAEL	1/5/1999	L	T	46095196
ORION RESEARCH INC CUMMINGS CENTER BEVERLY, MA 01915 U.S.A.	PAKISTAN	ISRAEL	1/5/1999	L	T	46094986

NOT REPORTABLE

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U.S.IMPORT-EXPORT CO INC 8330 DIRECTORES ROW DALLAS, TEXAS 75247 U.S.A.	PAKISTAN	ISRAEL	1/6/1999	L	T	46094952	L \
BRENTFIELD ENTERPRISES LTD 221 MAKERIOS AVE KANIKA COURT, NICOSIA CYPRUS	YEMEN	ISRAEL	1/11/1999	L	T	46095593	I
E.I.DUPONT DE NEMOURS CO 5162-2 WILMINGTON DELAWARE 19898 U.S.A.	PAKISTAN	ISRAEL	1/11/1999	L	T	46095451	
DATA CARD CORPORATION 11111 BREN ROAD WEST P.O.BOX 9355 MINNETONKA MN 55343 U.S.A.	U.A.E.	ISRAEL	1/11/1999	L	T	46895325	

NOT REPORT TABLE

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AMERON INTERNATIONAL LOS ANGELES, CA 90017	U.A.E.	ISRAEL	1/11/1999	L	T	46895348	L 7
MADICO INC 4801 S UNIVERSITY DR SUITE 264, FLORIDA 33328 U.S.A.	U.A.E.	ISRAEL	1/19/1999	L	T	46896395	L 1
3 M INTERNATIONAL BUSINESS 3 M CENTER, BLDG 302-2-06 ST. PAUL, MB 55144 U.S.A.	U.A.E.	ISRAEL	1/19/1999	L	T	46896398	I : I
CAPITAL CONTROLS CO INC 3000 ADVANCE LANE COLMAR PA 18915 U.S.A.	PAKISTAN	ISRAEL	1/20/1999	L	T	46096405	I

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CAPITAL CONTROL CO INC 3000 ADVANCE LANE COLMAR PA 18915 U.S.A.	PAKISTAN	ISRAEL	1/20/1999	L	T 46096403	L S C
DEL RIO NUT COMPANY P.O.BOX 396 LIVINGSTON,CA 95334 U.S.A.	U.A.E.	ISRAEL	1/21/1999	L	T 46896371	L /
TEA IMPORTERS INC 47 RIVERSIDE AVENUE WESTPORT,CONNECTICUT 06880 U.S.A.	PAKISTAN	ISRAEL	1/25/1999	L	T 46096792	L I
CON-SERV INC 885 AVIATION BLVD, GEORGETOWN,SC 29440 U.S.A.	U.A.E.	ISRAEL	1/26/1999	L	T 46897249	I I

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BUCK SCIENTIFIC INC 58 PORT POINT ST,E.NORWALK CT 06855 U.S.A.	YEMEN	ISRAEL	1/26/1999 L		T 46097253	1
SAUDI BUILDING SYSTEMS MFG P.O.BOX 8648 JEDDAH 21492 SAUDI ARABIA	YEMEN	ISRAEL	1/27/1999 L		T 46097594	1
RAYONIER INC 165 NEJUNIPER ST,SUITE 101 ISSAQUAH,WA 98027 U.S.A.	PAKISTAN	ISRAEL	1/27/1999 L		T 46097952	1
DEXTAR WORLD TRADE L.L.C 30 LEICESTER COURT PRINCETON,NJ	KUWAIT	ISRAEL	1/28/1999 L		T 46095693	

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MILLENNIUM SPECIALITY CHEMICALS INC P.O.BOX 389,FL 32201 U.S.A.	PAKISTAN	ISRAEL	1/28/1999	L	T	46097584	L C C L
PETROCHEMICAL INDUSTRIES P.O.BOX 1084 SAFAT 13011 KUWAIT	PAKISTAN	ISRAEL	1/29/1999	L	T	46097603	L F
PETROCHEMICAL INDUSTRIES P.O.BOX. 1084 SAFAT 13011 KUWAIT	PAKISTAN	ISRAEL	1/29/1999	L	T	46097600	L F
E.I.DUPONT NEMOURS & CO WILMINGTON DELAWARE 19898 U.S.A.	PAKISTAN	ISRAEL	1/29/1999	L	R	NONE	L S

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E.I.DUPONT NEMOURS & CO WILMINGTON DELAWARE 19898 U.S.A.	PAKISTAN	ISRAEL	1/29/1999	L	R	NONE	L S
APL JAPAN AMERICAN PRESIDENT LINE C5 1 CHOME KOBE,651-0045 JAPAN	JAPAN	ISRAEL	1/29/1999	L	T	46087921	L \ I
MD PAPIES LTD RODOVIA PRESIDENTE TANCREDO DE ALMEIDA NEVES SAO PAULO-BRAZIL 00000	BRAZIL	ISRAEL	1/29/1999	L	T	46090635	I I

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1999


C E R T I F I C A T E

To whom it may concern;-

PRES TRUMAN

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This is to certify that

The vessel named above is a United States Flag vessel owned and operated by American President Lines, Ltd. and had been classified as A-1 by American Bureau of Shipping which is equivalent to Lloyd's 

The vessel is fully containerized regular line vessel, seaworthy and less than 15 years of age at the time of loading.

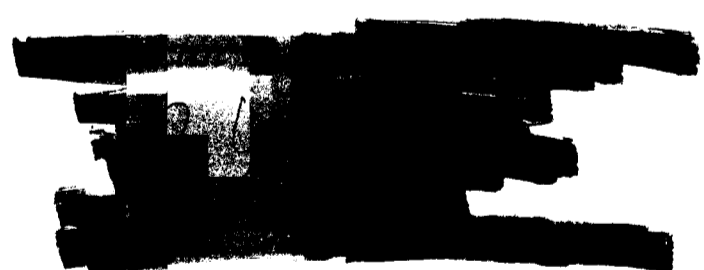
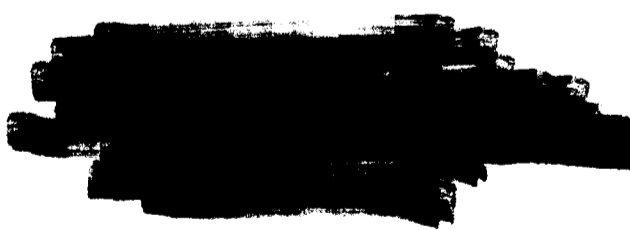
The vessel is registered with an approved Classification Society as per Institute of London Underwriter's Classification Clause.

The vessel is not registered in Israel nor owned by nationals or residents of Israel and will not call at or pass through any Israeli, South African and Lebanese ports en route to the port of discharge named in The Bill of Lading.

The vessel is otherwise eligible to enter into the port of United Arab Emirates, the Kingdom of Saudi Arabia, the Sultanate of Oman, Bahrain, Qatar, Yemen Egypt, Jordan and Kuwait in conformity with its laws and regulations.

The vessel is not included in the current blacklist of companies issued by the Israeli Boycott Office.

Shipment has been effected, on any of the following vessels state vessel/conference/regular/liner and vessel is not more than 20 years old and entered with P and I Club.



ORIGINAL

12

IMPORTER: [REDACTED]		COMMERCIAL INVOICE NR.: [REDACTED]	
[REDACTED]		DATE: DECEMBER 22, 1998	
[REDACTED]		YOUR ORDER NR.: [REDACTED]	
[REDACTED]		PORT OF LOADING: [REDACTED]	
[REDACTED]		PORT OF DESTINATION: [REDACTED]	
[REDACTED]		PAYMENT: [REDACTED]	
[REDACTED]		TERMS: [REDACTED]	
[REDACTED]		COUNTRY OF ORIGIN AND PROCEDECE: [REDACTED]	
[REDACTED]		N. B. M.: [REDACTED]	
[REDACTED]		[REDACTED]	
QUANTITY KG	DESCRIPTION OF THE GOODS	UNIT PRICE US\$/TON/FOB	TOTAL PRICE US\$
[REDACTED]	[REDACTED] We certify that we are producer and supplier of the shipped goods. we are neither blacklisted by the Arab boycott of Israel, nor are we the head office, branch or subsidiary of a boycotted company, no Israeli capital is invested in this firm, no company capital or capital of its owners is invested in any Israeli company, our products are not of Israeli origin and do not contain Israeli raw material or labor.	[REDACTED]	[REDACTED]
	"GOOD PACKED IN CONTAINERS"	PUBLIC INSPECTION COPY MATERIAL BLOCKED OUT	
TOTAL NET WEIGHT	[REDACTED]	MARKS AND NUMBERS:	TOTAL FOB US\$ [REDACTED]
TOTAL GROSS WEIGHT	[REDACTED]	[REDACTED]	FREIGHT US\$ [REDACTED]
QUANTITY AND KINDS OF PACKAGES	[REDACTED]	[REDACTED]	INSURANCE US\$ [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	TOTAL US\$ [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	CFR TUNIS [REDACTED]

D